

P04000106383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 JUL 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 7-19-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AU Logistics Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Viviana Lopez
Name (Printed or typed)

8401 NW 197 Terrace
Address

Miami, FL 33015
City, State & Zip

(305) 200-1531
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AU LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8401 NW 197 TERRACE
MIAMI FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRUCKING Buisness for Profit.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Viviana Lopez "P"
8401 NW 197 TERRACE
MIAMI FL 33015
ANGEL Ulloa "VP"

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

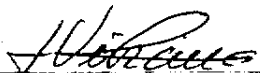
Viviana Lopez
8401 NW 197 TERRACE
MIAMI FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

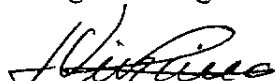
Viviana Lopez
8401 NW 197 TERRACE
MIAMI FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/12/04
Date



Signature/Incorporator

07/12/04
Date